

# Mountain Home Public Library

## Board of Trustees



### **AGENDA – Regular Meeting January 3, 2019 – 6:00 p.m.**

- Item One: **Roll Call**
- Item Two: **Public Input** – Presentations made during this portion of the meeting will be limited to three (3) minutes per person. Business requiring action or determination may be placed on a future agenda at the direction of the Board Chair.
- Item Three: **Consent Agenda – ALL CONSENT AGENDA ITEMS LISTED BELOW ARE ACTION ITEMS.**
- A. Approval of Minutes: December 6, 2018 – Regular Meeting
  - B. Approval of Bills: December 2018
- Item Four: **Old Business**
- A. **Action Item:** Discussion/Decision on becoming a passport acceptance facility
- Item Five: **New Business**
- A. **Action Item:** Reappointment recommendation to Mayor and Council for expiring term of Board Trustee Stacy Swenson through February, 2024
  - B. **Discussion Only:** 2019 Library Goals
- Item Six: **Adjourn**